

# **LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY**

12 Civic Center Plaza, Room 235  
Santa Ana, CA 92701  
(714) 834-2556 ♦ FAX (714) 834-2643

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## **REGULAR MEETING AGENDA**

**Wednesday, December 14, 2005, 9:00 a.m.**  
**Planning Commission Hearing Room, Hall of Administration**  
**10 Civic Center Plaza, Santa Ana**

*Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.*

**1. CALL THE MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER CAMPBELL**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES:**

a.) November 9, 2005 – Regular Commission Meeting

**5. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

**6. CONSENT CALENDAR**

None

**7. CONTINUED PUBLIC HEARING**

**Items continued from the Commission's October and November 2005 meetings:**

**a.) Sphere of Influence Review for the East Orange County Water District (SOI 05-42)**

The Commission will consider the sphere of influence review report for the East Orange County Water District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act. This item is continued from October 2005.

**b.) Tonner Hills Annexation to the City of Brea (CA 03-12)**

The Commission will consider the annexation of approximately 838 acres of unincorporated County territory located within the City of Brea's sphere of influence to the City of Brea.

**8. PUBLIC HEARING**

**a.) Knudson Annexation to the Orange County Sanitation District (DA 05-18)**

The Commission will consider the annexation of approximately 7.12 acres of unincorporated territory located in the community of North Tustin to the Orange County Sanitation District for the provision of sewer service to nine existing single-family homes and one single-family home currently under development.

**b.) Santiago Hills II Annexation to the City of Orange (CA 00-14)**

The Commission will consider the annexation of approximately 535 acres of unincorporated County territory located within the City of Orange's sphere of influence to the City of Orange.

**c.) East Orange Planning Area 1 Reorganization (RO 04-16)**

The Commission will consider the proposed East Orange Planning Area 1 Reorganization, which includes the annexation of approximately 409 acres of unincorporated territory within the City of Orange's sphere of influence to the City of Orange; the annexation of a portion of East Orange Planning Area 1, approximately 105 acres of territory, to both the Irvine Ranch Water District and the Orange County Sanitation District; the concurrent detachment of the same 105 acres from the Santiago County Water District's service territory; and the amendment of the Orange County Sanitation District's sphere of influence to include the same 105 acres of territory.

**9. COMMISSION DISCUSSION**

**a.) Inventory of Services Provided by Community Services Districts**

In compliance with the newly revised Community Services District (CSD) statute (Government Code Section 61100 et seq.), the Commission will receive a report on the functions or classes of services actively provided by the following Orange County CSDs: the Capistrano Bay Community Services District, Emerald Bay Community Services District, Rossmoor Community Services District, Surfside Colony Community Services Tax District, and Three Arch Bay Community Services District.

**b.) Financial Disclosure & Lobbying Provisions**

The Commission will discuss the financial disclosure and lobbying provisions as contained in AB 2838.

**c.) 2006 LAFCO Calendar Revision**

The Commission will consider the revision of the 2006 LAFCO meeting schedule to accommodate a meeting room conflict in June.

**d.) Orange County Leadership Symposium V**

The Commission will receive a reminder regarding the fifth annual Orange County Leadership Symposium to be held at the UCLA Conference Center in Lake Arrowhead from Friday, January 13 through Sunday, January 15, 2005.

**10. COMMISSIONER COMMENTS**

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

**11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

None

**12. CLOSED SESSION**

None

**13. ADJOURNMENT**

**NOTICE:** *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

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